

THUNDER BAY DISTRICT HEALTH UNIT

BOARD OF HEALTH

ANNUAL MEETING

January 17, 2006

1:30 pm – BOARDROOM

MINUTES

Board Members Present:

I. Angus
C. Bryson
R. Buitenhuis
N. Gale
G. Garbutt
M. Harding
G. Nelson
J. Virdiramo

Regrets:

D. Bell
V. Catalan
L. Kloosterhuis
C. Teichroeb
C. Trottier
D. Heath, A/Chief Executive Officer

Administration Present:

Dr. P. Sutcliffe, A/Medical Officer of Health (T/C)
K. Allan, Director, Health Protection and Clinical Services
G. Daniels, A/Business Administrative Officer
E. DePeuter, A/Director, Health Promotion & Chronic Disease Prevention

Recorder: B. McClain

Meeting Called to Order – 1:30 pm

Ken Allan, Director, Health Protection and Clinical Services, called the Annual Meeting to order.

1. Attendance and Announcements

Regrets were received from Doug Heath, A/CEO who was unable to be in town due to weather and travel conditions. Board Members expressing regrets, and declining with thanks to let their names stand for election, were D. Bell, V. Catalan, L. Kloosterhuis, and C. Trottier. C. Teichroeb was delayed due to travel conditions.

2. Agenda Approval

Moved by: G. Garbutt

Seconded by: I. Angus

THAT the Agenda for the Board of Health Annual Meeting of January 17, 2006 be approved.

CARRIED

3. Election of Chair

Elections commenced with a call for nominations for the office of Chair.

Moved by: G. Garbutt

Seconded by: M. Harding

THAT Connie Bryson be nominated as Chair, Board of Health.

ACCEPTED

Moved by: R. Buitenhuis

Seconded by: C. Bryson

THAT Maria Harding be nominated as Chair, Board of Health.

DECLINED

Moved by: M. Harding

Seconded by: I. Angus

THAT the nominations for Chair be closed.

Connie Bryson was acclaimed as Chair.

4. Election of Vice-Chair

C. Bryson, Chair, noted that the term of office for the Vice-Chair is two consecutive years, and that M. Harding has now completed two years as Vice-Chair. Nominations were called for the office of Vice-Chair.

Moved by: I. Angus

Seconded by: G. Nelson

THAT Gwen Garbutt be nominated as Vice-Chair, Board of Health.

ACCEPTED.

Moved by: I. Angus

Seconded by: M. Harding

THAT the nominations for Vice-Chair be closed.

Gwen Garbutt was acclaimed as Vice-Chair.

